EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS, AND PROFESSIONAL COUNSELORS MARRIAGE AND FAMILY THERAPY SECTION TELEPHONE CONFERENCE CALL SEPTEMBER 17, 2001

MEMBERS PRESENT: Peter Fabian, Lynn Gauger, Anne Marie Rathburn,

Linda Schwallie

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Lynn Gauger called the meeting to order at 12:04 p.m.

APPROVAL OF AGENDA

MOTION: Peter Fabian moved, seconded by Linda Schwallie, to approve the agenda as

published. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Linda Schwallie moved, seconded by Anne Marie Rathburn, to recess to

closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of review and consideration of a request for reinstatement of a credential. Roll Call vote: Anne Marie Rathburn - yes, Peter Fabian - yes, Lynn Gauger – yes, Linda Schwallie - yes. Motion carried unanimously.

Open session recessed at 12:10 p.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Schwallie moved, seconded by Anne Marie Rathburn, to reconvene in

open session. Motion carried unanimously.

Open session reconvened at 12:28 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

REQUEST FOR REINSTATEMENT OF CREDENTIAL

SANDRA HELPSMEET

MOTION: Linda Schwallie moved, seconded by Anne Marie Rathburn, to deny the

request for reinstatement of credential to Sandra Helpsmeet as she did not get prior approval of the course as outlined in her stipulation. Motion

carried unanimously.

ADJOURNMENT

MOTION: Linda Schwallie moved, seconded by Anne Marie Rathburn, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 12:31 p.m.

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